

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03173

FILED  
Apr 10, 2008  
Secretary of State

**Entity Name:** HOLIDAY ISLES MARINE TRAINING & RESCUE GROUP, INC.

**Current Principal Place of Business:**

299 BOCA CIEGA DR  
MADEIRA BCH, FL 33708 US

**New Principal Place of Business:**

**Current Mailing Address:**

299 BOCA CIEGA DR  
MADEIRA BCH, FL 33708 US

**New Mailing Address:**

**FEI Number:** 59-2834825

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WUBBENHORST, WALTER W  
8757 113TH STREET  
SEMINOLE, FL 33772 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WUBBENHORST, WALTER W  
Address: 8757 113TH STREET  
City-St-Zip: SEMINOLE, FL 33772

Title: S ( ) Delete  
Name: AFFELD, TERRENCE  
Address: 1608 CORDOVA GREENS  
City-St-Zip: SEMINOLE, FL 33777

Title: V ( ) Delete  
Name: GARDNER, DAVID W  
Address: 8477 MERRIMOOR BLVD  
City-St-Zip: LARGO, FL 33777

Title: T ( ) Delete  
Name: WILD, ROBERT J  
Address: 240 176 TH AVE E  
City-St-Zip: REDINGTON SHORES, FL 33708

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: BURGER, BRENDA  
Address: 545 PINELLAS BAYWAY #402  
City-St-Zip: TIERRA VERDE, FL 33715

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER W. WUBBENHORST

P

04/10/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date